

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
SPECIAL NOON MEETING  
May 13, 2008

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR DICK STAUFFER FOR THE PURPOSE OF REVIEWING THE AGENDA OF THE REGULAR MEETING OF MAY 13, 2008.

Notice was posted May 12, 2008.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on May 13, 2008, at 11:37 a.m. at the Municipal Building, 2055 W. John Beers Road, Stevensville.

BOARD MEMBERS PRESENT: Peterson, Smith, Stauffer, Jewell, Florian, Geisler, and Pscholka.

BOARD MEMBERS ABSENT: None.

ALSO PRESENT: Attorney Dienes, and Dave Austin – Engineer.

**Sewer Extension on Marquette Woods. Motion Carried.** Because of a gas line location, the sewer line will have to go under the road and continue on the south side of the road at an estimated additional cost of \$18,000. Stauffer moved, seconded by Pscholka, to approve the Township to pay the additional amount for a total estimated cost not to exceed \$60,000.

**Tosi's Grease Trap.** Austin made an observation, not a detailed analysis, that their grease trap may be undersized. The Board directed the Supervisor to contact Tosi's, express our concern regarding these backups, give them 30 days to submit a proposed plan to correct the situation, and present them with an invoice for reimbursement of the amounts the Township paid to two residents to clean up recent sewer back-ups in their homes.

Discussed drain assessments, and the Board requested a narrative from the Drain Commissioner on maintenance work performed; and police and parks millages.

Dienes gave an update on litigation.

**Police Station Copier. Motion Carried.** Geisler moved, seconded by Florian, to approve purchase of copier for the police station for an amount not to exceed \$6,000. \$10,000 was included in the budget.

Pscholka left at 1:05 p.m.

**Air Duct Cleaning. Motion Carried.** Geisler moved, seconded by Jewell, to approve air duct cleaning by Clean Care for \$784.00.

Discussed cleaning ceiling tile, and Board requested an estimate for new ceiling tiles. Will review carpet cleaning after air ducts are cleaned and ceiling tiles have been resolved.

**Sealing & Striping Parking Lots. Motion Carried.** Stauffer moved, seconded by Florian, to reseal & stripe the police station for \$1,415 and patch two areas for an additional \$675; and reseal and stripe the township hall parking lots at a cost to be shared with the library of \$6,735.

**Newsletter. Motion Carried.** Jewell moved, seconded by Florian, to add a summer newsletter.

Discussed liquor license transfer, and ADA pathway at soccer field.

“Safe routes to schools” grant for \$450,000. There has been a phone interview; the State liked her presentation and asked to use it as a sample, however, to have funds for more schools, they asked her to cut her request by \$200,000.

**Extra Pay for Fire Chief. Motion Carried.** Florian moved, seconded by Stauffer, to pay Ron Burkett for two hours at \$20 an hour for a lockdown drill at the middle school.

**EMT Training Class Reimbursement. Motion Carried.** Stauffer moved, seconded by Peterson, to reimburse G. J. Gaunder \$800 upon completion of the EMT Training class.

There being no further business, the Supervisor adjourned the meeting at 1:50 p.m.

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Sharon Geisler, Clerk

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